

**TOWN OF TREMONT
HARBOR COMMITTEE MEETING
TREMONT COMMUNITY BUILDING
WEDNESDAY, DECEMBER 29, 2004
6:00PM**

1. CALL TO ORDER

The December 29, 2004 Harbor Committee was called to order by Chairman Stuart Murphy at 6:00pm

2. ROLL CALL

Chairman Stuart Murphy, Scott Harper, Everett Beers, Haywood May, Mel Atherton
Recording Secretary McKenzie Clough and Harbor Master Bruce MacQuaid.

3. ACCEPT MINUTES

Motion made by Haywood to approve the minutes of the December 1, 2004 Harbor Committee meeting, Everett seconded motion. 3 in favor, Mel and Scott abstain.

4. HARBOR MASTER'S REPORT

Harbor Master MacQuaid reported to the board that all the floats were out of the water. The smaller floats are being stored at the town garage and the larger floats are at the bus garage. He has been working his part-time hours. Scott Harper will be plowing the wharf during the winter months. Harbor Master MacQuaid will be leaving on Monday for two weeks. Any emergencies Stuart Murphy can be contacted.

5. NEW BUSINESS

5A. HARBOR ORDINANCE

Motion was made to change C1-Registration fee (page 5 Harbor Ordinance)
Ordinance shall read Application and Registration Fee. The initial application....
Second motion was made, all in favor of motion by show of hands.

Motion made by Mel to add annual fee of \$5.00 to maintain position on waiting list after initial application fee...Haywood seconded motion, all in favor by show of hands. (Page 6 section #3 Harbor Ordinance)

The Harbor committee will research other areas to improve for next meeting.

5B. WHARF ORDINANCE

Motion was made by Haywood to add to section A minimum annual fee \$200.00, and SEC 106 Trash and Debris add waste oil. (sec 106 page 2 Wharf Ordinance)
Mel seconded motion. All in favor of changes by show of hands.

6. POSEIDON CONTRACT

Contract not available.

7. OTHER

Scott asked about cameras at the wharf. A couple of fishermen have had some things stolen. The Harbor Committee would like to look into surveillance cameras.

8. ADJOURN

Motion was made by Mel to adjourn meeting at 7:20pm, Haywood seconded the motion. All in favor by show of hands.